

Village of College Corner, Ohio
Council Meeting Minutes
May 18, 2023

Opening:

The regular meeting of the Council of the Village of College Corner, Ohio was called to order at 8:37a.m. on May 18, 2023.

Present:

Roll Call: William Bake, Mike Ruther (absent), Josh Hankins, Brian Toothman and Wes Cedar
Others: Mayor Jackson, Jennifer Woods, Mike Sims and Lee Geiger via phone.

A. Agenda

There was an agenda distributed prior to the meeting.

EXECUTIVE SESSION

Mr. Cedar moved to exit regular session at 8:40a.m. and enter executive session for the purpose of conferences with an attorney for the public body concerning disputes involving it that are subject of pending or imminent court action. Mr. Hankins seconded the motion. Vote: 4:0 in favor. Motion carried. Roll call was performed and all members were present as well as Lee Geiger via the phone, James Jackson, Mike Sims and Jennifer Woods. Mr. Bake moved to exit executive session at 8:48a.m. and enter regular session. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried. Roll call was performed and all members were present as well as James Jackson, Mike Sims and Jennifer Woods. Mr. Bake moved to approve the settlement of the lawsuit that was file in September 2022 by Open Government Advocates and to authorize the Mayor to execute the settlement. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried.

B. Approval of Minutes/Bill

Mr. Bake moved to approve the minutes for the regular meeting on April 13 as presented. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried. Mr. Bake moved to approve the bills for April 2023. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried.

C. New Business/ Old Business/Continual Reports

NEW BUSINESS

Mr. Cedar moved to charge whatever is allowed for public records and to get the payment in advance, effective immediately. Mr. ~~Bake~~ seconded the motion. Vote: 4:0 in favor. Motion carried.

Old Business

Property updates- Mr. Cedar reported that Emery Persinger complained about both properties surrounding his property on Monfort Street. Mr. Cedar reported 101 Walnut as deplorable. Mr. Cedar will write reports on all the properties and findings from his tour of the Village. Mr. Cedar also brought up parking issues on Main St., Preble St, Franklin St. and Butler St. The Council agreed the project on Preble, Franklin and Butler they will address the parking at that time.

Building and Zoning- 216 Main Street- BC Building and Zoning contacted Ms. Woods and stated there will be adjudication orders and papers for this issue of not getting a permit. The BC Building and Zoning Director, Dennis Dickard, also called Ms. Woods just to see how everything is going and he appreciates all the calls and reports as this is how everyone gets on the same page and knows how the process works.

Continual Reports

EMS- the Council agrees they will wait to hear from Israel Township Trustees and invite them to attend the next Council meeting to allow them to present their information.

Street Commissioner- the garage has been painted and looks great. Ms. Woods reported that Mr. Browning, an employee of the Village, wants to start a community garden. Mr. Cedar moved to allow the street department to create a community garden and notify the community of the guidelines they determine. The garden is to be no larger than 20X40. Mr. Hankins seconded the motion. Vote: 4:0 in favor. Motion carried.

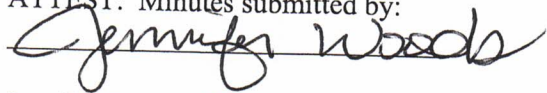
Village Administrator- updates were give all aspects of the water and sewer operation. Since May 6 there have not been any master meter readings. The master meter was struck by lightning and Southwest Regional Water District will be installing a new meter when the receive it. There is a new customer at 9626 Camden College Corner Road. Kevin Johnston has called regarding 2 Preble Street and the minimums he pays. The service was canceled many years ago and the service was capped off during the project last fall. The Village has not received any payments for water and sewer from 2 Preble Street.

Ms. Woods gave an update from the attorney. Mr. Conover will be sending over documents for review to update the records retention and Ms. Woods will work on that project. Mr. Conover is working on the unclaimed funds policy and several letters to be sent out to various entities in which the Village has contracts to introduce himself and request meetings. Ms. Woods is working on finalizing a meeting to get the street sweeping done in June. Ms. Woods explained the OPERS AA form and payment. Mr. Bake moved to support and is aware of the OPERS AA and make the payment when the report is final. Mr. Cedar seconded the motion. Vote: 4:0 in favor.

ADJOURNMENT

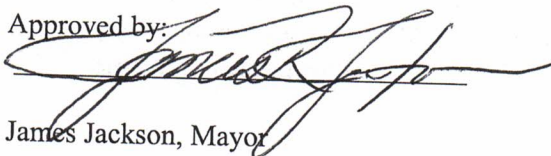
Meeting was adjourned at 10:52a.m. Mr. Bake moved to adjourn. Mr. Toothman seconded the motion. Vote: 4:0 in favor. Motion carried. The next regular Council Meeting will be June 8, 2023 at 8:30a.m.

ATTEST: Minutes submitted by:



Jennifer Woods, Fiscal Officer

Approved by:



James Jackson, Mayor